

**MINUTES
FREMONT CITY COUNCIL MEETING
OCTOBER 4, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- a. Call to Order:** Mayor Wasserman called the meeting to order.
- b. Flag Salute:** Councilmember Natarajan led the salute to the flag.
- c. Roll Call:** Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra.
- d. Announcements by Mayor/City Manager**

2. CONSENT CALENDAR

- * **a. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- * **b. Approval of Minutes – None.**

- * **c. Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending the Precise Plan for Planned District P-2005-80 (Villa D'este) Located at the Southeast Corner of Ardenwood Boulevard and Paseo Padre Parkway in the Northern Plain Planning Area**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council adopted Ordinance No. 15-2011.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- * d. **Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending Various Sections of Article 21.7 of Fremont Municipal Code Title VII (Planning and Zoning), Chapter 2 (Zoning) Regarding the Affordable Housing Ordinance**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council adopted Ordinance No. 16-2011.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan and Harrison
Noes: None
Absent: None
Abstain: Councilmember Dutra

- * e. **Mayor Wasserman opened consideration of Approval of Plans and Specifications and Award of Contract to the Lowest Responsible Bidder for the Paseo Padre Parkway/UPRR Grade Separation Drainage Improvement Project, City Project No. 8156A (PWC)**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council approved the plans and specifications, accepted the bid and awarded the construction contract for the Paseo Padre Parkway/UPRR Grade Separation Drainage Improvement Project, City Project No. 8156A (PWC) to the lowest responsible bidder, AMG Pipeline, in the amount of \$104,484.00, and authorized the City Manager or designee to execute the contract.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

- * f. **Mayor Wasserman opened consideration of a Resolution Approving a New Memorandum of Understanding (2011-2013) with Operating Engineers Local 3**

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council adopted Resolution No. 2011-59 approving a two-year Memorandum of Understanding (MOU) for the period of July 1, 2011 through June 30, 2013 between the City and Operating Engineers Local 3, and authorized the City Manager to execute and implement the MOU.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

1. Resolution: Honoring Maid to Order for being Newly Certified as a Bay Area Green Business in the City of Fremont
2. Resolution: Honoring American Natural & Organic Spices for being Newly Certified as a Bay Area Green Business in the City of Fremont
3. Resolution: Honoring Del Conte's Landscaping for being Recertified as a Bay Area Green Business in the City of Fremont
4. Resolution: Honoring Delta Products Corporation for being Recertified as a Bay Area Green Business in the City of Fremont
5. Resolution: Honoring Instor Solutions for being Recertified as a Bay Area Green Business in the City of Fremont
6. Resolution: Honoring Green Leaf Cleaners for being Recertified as a Bay Area Green Business in the City of Fremont
7. Proclamation: Declaring 2011 as a Year of Celebration of the 100 Year Anniversary of California Women Winning the Right to Vote
8. Proclamation: California Arts Day
9. Proclamation: Make a Difference Day

4. PUBLIC COMMUNICATIONS

a. Oral and Written Communications

Mike Dubinsky invited Council and the public to attend the Dumbarton Rail Corridor meeting scheduled for Thursday, November 3 at the Fremont Community Center. Alex Starr requested support for Breast Cancer Awareness Month.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

a. Mayor Wasserman opened consideration of Staff's Recommendations on the Strategic Sustainability Study Action Plan and Provide Direction on the Action Plan

Assistant City Manager Mark Danaj and Finance Director Harriet Commons provided an overview of the Sustainability Study Action Plan and Implementation Plan. Staff responded to questions from Councilmembers. Debra Watanuki (Human Relations Commissioner), Mary Anderson (Life ElderCare Director), Desrie Campbell (Human Relations Commissioner), Louis Chicoine, Rev. Dr. Greg Roth (Citizens Advisory Committee), Rodney Clark (Executive Director of S.A.V.E.), Kathy Kimberlin (Senior Citizens Commissioner), Michael Christianson (resident-employee), Jeff Edwards (OE3 Steward), Ripple Leung (Human Relations Commissioner) expressed concerns related to the Action Plan. Another question and answer period followed. Councilmembers provided comment. City Council accepted the report and

provided direction to staff regarding the implementation of the Strategic Sustainability Study Action Plan.

8. COUNCIL COMMUNICATIONS

- a. Council Referrals – None.**
- b. Oral Reports on Meetings and Events**

Councilmembers reported on their various meetings and activities.

- 9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting at 9:50 p.m.

Attest:

Approved:

Nadine Nader, City Clerk

ANU NATARAJAN, Vice Mayor